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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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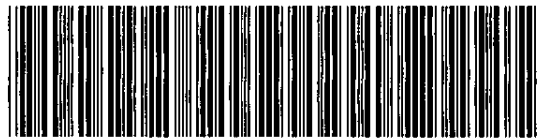
(Business Entity Name)

(Document Number)

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EXAMINER

Henning Law Firm, P.A.

Norma Henning
Attorney at Law/Rechtsanwältin
Civil Law Notary/Notarin
Honorary Consul of the Federal Republic of Germany/
Honorarkonsulin der BRD

11/18/2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Buidling
2661 Executive Center Circle
Tallahassee, FL 32301

Re: European Restaurant Associates, LLC

Dear Sir/Madam:

This firm represents the above mention company. Please find enclosed the RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY along with the cover sheet and filing fee of \$25.00.

Should you have any questions, please contact our office at 239-596-6020.

Very truly yours,

Henning Law Firm, P.A.



Michelle M. Licitra
Paralegal to
Norma Brenne Henning, Esq.

NBH/mml

Enclosures as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROPEAN RESTAURANT ASSOCIATES, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

NORMA HENNING, J.D.

(Contact Person)

HENNING LAW FIRM, P.A.

(Firm/Company)

5621 STRAND BOULEVARD #105

(Address)

NAPLES, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

NORMA HENNING

(Name of Contact Person)

at (239) 596 - 6020

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &

Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department
of State is: EUROPEAN RESTAURANT ASSOCIATES, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L07000050552

4. I, WERNER SEIDL, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my
resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)